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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**
**HOLY WIND, LLC**

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S. HAWKES
JAN 7 2010
EXAMINER

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED

LIABILITY COMPANY

OF

HOLY WIND, LLC

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ARTICLE I – NAME

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

HOLY WIND, LLC

ARTICLE II – ADDRESS

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:

201 Cape Florida Drive
Key Biscayne, FL 33149

ARTICLE III – DURATION

THE PERIOD OF DURATION FOR THE LIMITED LIABILITY COMPANY SHALL BE:

THIS COMPANY SHALL EXIST PERPECTUALLY.

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**ARTICLE IV – MANAGER(S) OR MANAGING MEMBER(S)**

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY THE MEMBER(S). THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER(S) IS OR ARE AS FOLLOWS:

Silvia Pesci
201 Cape Florida Drive
Key Biscayne, FL 33149

**ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS.**

THE RIGHT, IF GIVEN, OF THE REMAINING MEMBERS TO ADMIT ADDITIONAL MEMBERS AND THE TERMS AND CONDITIONS OF THE ADMISSIONS SHALL BE:

A NEW MEMBER MUST BE APPROVED BY ALL MEMBERS.

**ARTICLE VI – EFFECTIVE DATE**

THE EFFECTIVE DATE IS THE DATE OF FILING

**MEMBER'S SIGNATURE:**

Silvia Pesci

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.50, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

**HOLY WIND, LLC**

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2. The name and address of the registered agent and office is:

**Silvia Pesci**
**201 Cape Florida Drive**
**Key Biscayne, FL 33149**

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Silvia Pesci